## **Notice & Agenda**

## **Yellow Medicine County Board of Commissioners**

Tuesday - February 13, 2007 YMC Boardroom, 415 9<sup>th</sup> Ave, Granite Falls, MN Carolyn Sherlin, Auditor-Clerk 320-564-3132

Yellowmedicine.govoffice.com

## 9:00 Call to Order

Citizen Comments
Commissioner Reports

Approve minutes of January 23

Appoint Norris Peterson to the LPRW board to fill vacancy of Simonson Confirm employment of County Administrator Approve Pay Equity Report

9:30 Randy Jacobson, Approve appointments to Planning Commission

- 9:45 Andy Sander, Highway Department
  - 1) 1. Resolution to allow Yellow Medicine to Advance Construct CSAH 3 which has federal Funds dedicated in 2008.
  - 2) 2. Quotes for electrical work on the new addition in Granite Falls.
- 10:00 Gretchen Eliason, Family Services vacancy
- 10:30 Sheriff's Department, Hire transport personnel
- 10:45 Dave Smiglewski, Newspaper Progress Edition
- 11:00 Jane Hennagir, MCIT Annual Report to the County

Other Business - Correspondence Review of outside Meetings Approve payment of claims

## SCHEDULE OF COMING EVENTS:

Next Meeting Date: February 27, 2007,

County Board Meetings are held on the second and fourth Tuesdays of each month. The Family Services meeting starts at 9:00 am on the fourth Tuesday with the regular county board following at 12:30 pm.

County Board of Equalization: June 12, 2007 at 1:00 pm